

**Minutes of the Regular Meeting of the Board of Education  
Ridgeland School District 122, Cook County, Illinois  
Held at Simmons Middle School, Auditorium  
6450 West 95<sup>th</sup> Street, Oak Lawn, IL 60453**

**November 18, 2015**

- 1.) The meeting was called to Order by the President at 7:04 p.m.**
- 2.) The Pledge of Allegiance was said and the Mission Statement was read.**

**3.) Roll Call**

**Present:** Lis, Wendt, Werner, Niceforo, Reising

**Absent:** March, Pulver

**Also Present:** Julie Shellberg, Superintendent  
Doug Ogarek, Chief School Business Official

**4.) Academic Spotlight**

Ashley Holland, Instructional Technology Coordinator for the District, presented an update on 1:1 technology at Simmons Middle School. She was joined by several Simmons students who demonstrated to the Board different examples of how technology is used in all areas throughout the day.

The Simmons Boys Softball Team presented their third place conference championship trophy to the Board of Education. The team had also received a trophy for a fourth place win in a tournament. Congratulations!

**5.) Comments from Visitors Regarding School or Agenda Items and Petitions**

No visitors requested to address the Board.

**6.) Approval of Consent Agenda (v)**

It was moved by President Lis and seconded by Vice President Wendt that the Board approve the following items as specified in the individual items: v7a.) Closed Session Meeting Minutes of October 15, 2015; vb.) Meeting Minutes of the Regular Meeting for Closed Session of October 15, 2015; v7c.) Meeting Minutes of the Regular Meeting of October 15, 2015; v8a.) Current Bills; v11a.) Ratify Change Order to Repair Underground Utilities and Remove and Replace Unsuitable Soils in East Parking Lot (Harnew Addition Project) and v11b.) Ratify Change Order to Delete Asphalt Shingle Roofing at East Sloped Roof and Replace with Standing Seam (Harnew Addition Project).

Upon roll call, the vote was as follows:

AYE: Reising, Niceforo, Wendt, Lis, Werner

NAY: None

Absent: Pulver, March

The motion carried 5-0-0-2.

**7.) Approval of Minutes ►**

va.) Closed Session Meeting Minutes of October 15, 2015

Under the consent agenda the Board approved the Closed Session Meeting Minutes of October 15, 2015.

vb.) Meeting Minutes of the Regular Meeting for Closed Session of October 15, 2015

Under the consent agenda the Board approved the Meeting Minutes of the Regular Meeting for Closed Session of October 15, 2015.

vc.) Meeting Minutes of the Regular Meeting of October 15, 2015

Under the consent agenda the Board approved the Meeting Minutes of the Regular Meeting of October 15, 2015.

## **8.) Financial Report and Bills ►**

va.) Current Bills

Under the consent agenda the Board approved the current bills in the following amounts:

\$	640,050.35	in the Education Fund
\$	63,966.95	in Operations and Maintenance
\$	301,068.70	in the Transportation Fund
\$	912,966.05	in Capital Projects
\$	1,384,020.61	in Gross Payrolls
\$	3,304.62	in the Education Fund (THIS)
\$	3,533.66	in the Education Fund (BMO)

b.) The District 122 Summary Sheet for October 2015 – Informational item for the Board.

c.) Ridgeland Principal Account Summaries for October 2015 – Informational item for the Board.

## **9.) Personnel ►**

a.) Personnel Report for November 18, 2015

It was moved by President Lis and seconded by Vice President Wendt that the Board approve the Personnel Report for November 18, 2015.

- Resignation
- Leave of Absence
- Employment

Upon roll call, the vote was as follows:

AYE: Reising, Niceforo, Wendt, Lis, Werner

NAY: None

Absent: March, Pulver

The motion carried 5-0-0-2.

## **10.) Notices and Communication**

a.) IASB South Cook Division Executive Committee – Informational item for the Board.

- b.) South Cook Intermediate Service Center – Health/Life Safety Visit – The District received great results from the recent inspection that came up with minimal findings.
- c.) FOIA Request – SmartProcure – Informational item for the Board.

#### **11.) New Business ►**

va.) Ratify Change Order to Repair Underground Utilities and Remove and Replace Unsuitable Soils in East Parking Lot (Harnew Addition Project)

Under the consent agenda the Board ratified the change order for the Harnew Addition Project to Repair Underground Utilities and Remove and Replace Unsuitable Soils in East Parking Lot totaling \$110,214.67.

vb.) Ratify Change Order to Delete Asphalt Shingle Roofing at East Sloped Roof and Replace with Standing Seam (Harnew Addition Project)

Under the consent agenda the Board ratified the change order for the Harnew Addition Project to Delete Asphalt Shingle Roofing at East Sloped Roof and Replace with Standing Seam totaling \$10,689.80.

c.) Resolution 16-004, Approving the 2015 Tax Levy

It was moved by President Lis and seconded by Vice President Wendt that the Board adopt Resolution 16-004, Approving the 2015 Tax Levy.

Upon roll call, the vote was as follows:

AYE: Reising, Niceforo, Wendt, Lis, Werner

NAY: None

Absent: March, Pulver

The motion carried 5-0-0-2.

d.) Resolution 16-005, Allocating Tax Levy to Individual Funds of the District

It was moved by President Lis and seconded by Vice President Wendt that the Board adopt Resolution 16-005, Allocating Tax Levy to Individual Funds of the District.

Upon roll call, the vote was as follows:

AYE: Reising, Niceforo, Wendt, Lis, Werner

NAY: None

Absent: March, Pulver

The motion carried 5-0-0-2.

#### **12.) Comments from Visitors on New Business**

No visitors requested to address the Board.

#### **13.) Comments from Board Members**

Secretary Werner commented on the cleanliness of Simmons. The building looks great.

Member Niceforo wished all a Happy Thanksgiving.

Member Reising complimented the Kolb staff and their students on how well they handled the fire alarm last week. The students and staff quickly and quietly exited the building within just a few minutes after the alarm went off.

All members thanked administration for their continued hard work on getting “Good News” out there for all to see. We really have a great district and it is great to see the word getting out there.

**14.) Closed Session Topic(s) Allowed Under the Illinois Open Meetings Act\* (if needed)**

N/A

**15.) Possible Action after Closed Session**

a.) Possible Action on Student Discipline

1.) Student 2015.01

It was moved by President Lis and seconded by Vice President Wendt that after reviewing the summary from the hearing officer, the Board accepts the recommendation of the administration to place student 2015.01 at RISE (Regional Institute for Scholastic Excellence) Alternative School for the remainder of the 2015-2016 school year.

Upon roll call, the vote was as follows:

AYE: Reising, Niceforo, Wendt, Lis, Werner

NAY: None

Absent: Pulver, March

The motion carried 5-0-0-2.

**16.) Future Business**

- 11/25 Not in Attendance: No School
- 11/26 Legal Holiday: Thanksgiving – No School
- 11/27 Not in Attendance: No School
- 12/10 Policy and Finance Committee Meetings
- 12/17 Board of Education Meeting – District Office
- 12/18 Full Day of School – Winter Break Begins
- 1/4 Classes Resume

**17.) Adjournment (Time: \_\_\_\_\_)**

It was moved by President Lis and seconded by Secretary Werner that the meeting be adjourned.

Upon roll call, the vote was as follows:

AYE: Reising, Niceforo, Wendt, Lis, Werner

NAY: None

Absent: Pulver, March

The motion carried 5-0-0-2.

The meeting adjourned at 7:41 p.m.

► Routine business/ action items in these categories will be taken up under the consent agenda unless a member of the board requests that a particular item (s) be removed from the consent agenda for further discussion and/or to record a dissenting vote.

\* A concise Closed Session for topic(s) allowed under the Illinois Open Meetings Act may be held prior to action on the remainder of the agenda. The topic(s) to be discussed will be included in the motion to go into Closed Session. No votes or other business will be discussed while in Closed Session. When the Board comes out of Closed Session, action can and may be taken.

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**President, Board of Education**

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**Secretary, Board of Education**

Personnel Report  
18-Nov-15  
Regular Board of Education Meeting

Resignation							
Last Name	First Name	Position	Bldg	Effective Date			
Blake	Sinead	Accounts Payable/ Receivable	D	11/6/2015			
Leave of Absence							
Last Name	First Name	Position	Bldg	Start Date	Article	Section	Length
Risley	Victoria	SS/ Language Arts Teacher	S	10/1/2015	XIV	7	Unknown
Schmit	Kimberly	4th Grade Teacher	CM	11/5/2015	XIV	7	Unknown
Habersat	Joanne	3rd Grade Teacher	H	11/10/2015	XIV	7	Unknown
Abdelrahman (Kassem)	Sarah	TBE Teacher	L	2/10/2016	XIV	7	10 Weeks
Employment							
Last Name	First Name	Position	Bldg	Lane	Step	Hourly Rate	Status
Krone	Julia	Social Worker (.6)	H/CM	4	1	-	PT
Shaqildi	Amannie	Instructional Assistant	H	-	-	\$ 11.50	FT
Jaber	Sameera	Instructional Assistant	H	-	-	\$ 11.50	FT
Griffin	Patricia	Preschool Secretary	H/CM	-	-	\$ 14.25	PT
Parus	Michael	Custodian	CM	-	-	\$ 12.00	FT
Milazzo	Michael	Custodial Substitute Coordinator	D	\$500 Stipend/ Year			-
Sinclair	Carol	Accounts Payable/ Receivable	D	-	-	\$ 17.40	FT

Updated: 11/13/15